

# City Council

## Agenda Preview

January 15, 2013

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### ▶ Presentations

- ▶ Item 4: 2012 Resident and Business Survey
  - ▶ The City's consultant will present the results of the 2012 Resident and Business Survey. Residents (94%) and businesses (92%) are satisfied with our efforts to provide City services.
- ▶ Item 5: Commendation for Commissioner John Irish
  - ▶ City Council recognizes 2012 Parks and Recreation Commissioner John Irish for his service.
- ▶ Item 6: Mayor Comments
  - ▶ Mayor Voigts will comment on his upcoming term of office.

### ▶ Consent Calendar

- ▶ Items 7 & 8: Certification of Warrant Registers
  - ▶ City Council reviews and approves payment of City invoices before payment is issued. Item 7 City invoices totaling approximately \$314,000 for dates December 5 to December 19. Item 8 includes City invoices totaling approximately \$6.4 million for dates December 19 to January 2.
- ▶ Item 9: Reading of Ordinances and Resolutions
  - ▶ To save time, the City Clerk will read only the titles of any Ordinances and Resolutions on the public agenda.
- ▶ Item 10: Minutes of May 8, 2012 Joint Budget Workshop and December 4, 2012 City Council Meeting
  - ▶ The City Clerk is providing copies of the minutes from the May 8 and December 4 meetings.
- ▶ Item 11: 4<sup>th</sup> Quarter Commission Attendance
  - ▶ City Council reviews last quarter's absences by Commissioners from Commission meetings. City Council may choose to excuse absences.
- ▶ Item 12: December Treasurer's Report
  - ▶ The December 2012 Treasurer's Report provides information on the City's investment portfolio. All investments are in compliance with the City's Investment Policy.

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- ▶ **Consent Calendar (continued)**
  - ▶ **Item 13: Revised List of Broker/Dealers for Investment Purchases**
    - ▶ Council will consider adding Raymond James & Associates, Inc. (Morgan Keegan) to the City's approved broker/dealer list to replace Merrill Lynch, Pierce, Fenner & Smith, Inc., who has closed their Southern California office.
  - ▶ **Item 14: Agreement with Veronica Tam and Associates to Prepare the Housing Element Update**
    - ▶ City Council will review an agreement with Veronica Tam and Associates to update the City's Housing Element for 2013 – 2021. If the City updates the Housing Element by February 2014, in the future the City will only have to update the Housing Element every eight years instead of every four years.
  - ▶ **Item 15: Contract Amendment with Athens Services for Street sweeping**
    - ▶ The amendment extends the Contract for 17 months and includes additional costs for two new roads and six raised medians constructed since the original agreement.
- ▶ **Discussion Items**
  - ▶ **Item 16: Planning Commission Applicant Interviews and Appointments**
    - ▶ The Council will interview ten candidates and vote to fill two vacancies. If both vacancies are not filled, the Council may continue the recruitment.
  - ▶ **Item 17: City Dog Park Discussion**
    - ▶ The City Council will discuss the possibility of a dog park within the City.
  - ▶ **Item 18: Lake Forest Municipal Code Update**
    - ▶ Council will consider changes to the Lake Forest Municipal Code affecting Titles 1 (General Provisions), 10 (Animals), 11 (Peace and Safety), and 14 (Streets and Sidewalks). If approved, the ordinance will be on the agenda for a second reading on February 5.
  - ▶ **Item 19: Annual City Council Appointments**
    - ▶ Council will make appointments to various boards and agencies.
  - ▶ **Item 20: Legislative Matters**
    - ▶ Each year the City Council adopts a Legislative Platform. The Platform guides the City's position (support or oppose) on proposed State legislation.
  - ▶ **Item 21: Request for Appointments**
    - ▶ There are no appointments to be made at this time.